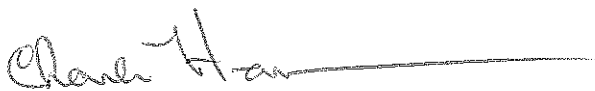


# NOTICE OF MEETING

February 13, 2019

A Regular Meeting of the Calhoun County Navigation Industrial Development Authority will be held on Wednesday, February 13, 2019, during / following the regular meeting of the Calhoun Port Authority at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas

1. Call the Meeting to Order:
2. Approve the minutes of the Wednesday, December 13, 2017 Regular Meeting of the Calhoun County Navigation Industrial Development Authority.....Action Required.
3. Review and Consideration of Reviewing Contract and Retaining Robert V. Henderson, Managing Director of RBC Capital Markets as the Financial Advisor for the Calhoun County Navigation Industrial Development Authority.....Action Required.
4. Adjourn.



Charles R. Hausmann  
Port Director

AT 1:23 PM FILED  
O'CLOCK P M

FEB 08 2019

ASMA GOODMAN  
CLERK, CALHOUN COUNTY, TEXAS  
  
DEPUTY